# CaseSearch

# **Circuit Courtof Maryland**

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#### Case Information

Court System: Circuit Court For Carroll County - Criminal

Location: **Carroll Circuit Court** Case Number: 06-K-16-047705 State of Maryland vs Title:

Case Type: Criminal - JTP 11/16/2016

Fi ing Date: Case Status: Reopened Tracking Number(s): 161001629666

## **Other Reference Numbers**

Tracking Number: 16-1001-62966-6 Related Case: 2S00068420

#### **Defendant Information**

#### Defendant

Name Weight: HairColor: DOB: Address: Zip Code: City:

# Attorney(s) for the Defendant

Name: **Public Defender, Carroll County** Address Line 1: 101 North Court Street, Suite 140

Westminster State: MD Zip Code: 21157

LARRIMORE, JUDSON KEPNER Address Line 1: Office Of The Public Defender Address Line 2: 101 North Court Street

Westminster State: MD Zip Code: 21157

## **Involved Parties Information**

Name: State of Maryland

## Attorney(s) for the Plaintiff

**DELEONARDO, BRIAN L** 

Address Line 1: Carroll County State's Attorney's Office

Address Line 2: 55 North Court Street

Address Line 3: Suite 100

Westminster State: MD Zip Code: 21157

State's Attorney, Carroll County

Address Line 1: 55 N. Court Street

City: Westminster State: MD Zip Code: 21157

#### Interested Person/ Party

Name: Pre Trial Services

Address: 211 Greenwood Avenue

Westminster State: MD Zip Code: 21157

## Interested Person/ Party

Name: Maryland Department of Health

Officer - Arresting/Complainant

Name: Shriver0464-X, Justin

AgencyName: CARROLL COUNTY DETENTION CENTER

Address: 100 N. Court Street

City: Westminster State: MD Zip Code: 21157

**Probation Officer** 

Name: Maffucci, Jennifer Address: 101 N. Court St. Lower Level

City: Westminster State: MD Zip Code: 21157

# **Court Scheduling Information**

Event Type	Event Date	Event Time	Court Location	Court Room	Result
Conference - Scheduling	12/12/2016	12:00:00	Conversion - Carroll Circuit Court	Courtroom 2A - Annex - 2nd Floor	CAVA
Hearing - Failure to Appear	12/12/2016	08:45:00	Conversion - Carroll Circuit Court	XTRA Docket	CONC
Hearing - Initial Appearance	12/28/2016	13:30:00	Conversion - Carroll Circuit Court	Courtroom 4 - Annex - 2nd Floor	CAVA
Hearing - Bail/ Bond Review	12/28/2016	13:30:00	Conversion - Carroll Circuit Court	Bail Review Docket	CONC
Trial - Court	01/23/2017	12:00:00	Conversion - Carroll Circuit Court	Courtroom 10A - Annex - Ground Floor	CAVA
Hearing - Failure to Appear	01/23/2017	08:45:00	Conversion - Carroll Circuit Court	XTRA Docket	CONC
Hearing - Bail/ Bond Review	02/21/2017	13:30:00	Conversion - Carroll Circuit Court	Courtroom 2 - Annex - 2nd Floor	CONC
Conference - Scheduling	02/27/2017	12:00:00	Conversion - Carroll Circuit Court	Courtroom 2A - Annex - 2nd Floor	POST
Trial - Court	04/17/2017	12:00:00	Conversion - Carroll Circuit Court	Courtroom 2A - Annex - 2nd Floor	CONC
Hearing	06/07/2017	08:45:00	Conversion - Carroll Circuit Court	Courtroom 2 - Annex - 2nd Floor	CAVA
Hearing - Plea	06/07/2017	08:45:00	Conversion - Carroll Circuit Court	XTRA Docket	CONC
Hearing - Sentencing	08/07/2017	08:45:00	Conversion - Carroll Circuit Court	Courtroom 2 - Annex - 2nd Floor	CONC
Hearing - Initial Appearance	06/22/2018	09:00:00	Carroll County Circuit Court	Courtroom 2 - Annex - 2nd Floor	CONC
Hearing - Violation of Probation	08/06/2018	08:45:00	Carroll County Circuit Court	Courtroom 2 - Annex - 2nd Floor	CONC
Hearing - Violation of Probation	10/03/2018	08:45:00	Carroll County Circuit Court	Courtroom 2 - Annex - 2nd Floor	CONC
Hearing - Violation of Probation	12/11/2018	08:45:00	Carroll County Circuit Court	Courtroom 2 - Annex - 2nd Floor	CONC
Hearing - Violation of Probation	01/24/2019	08:45:00	Carroll County Circuit Court	Courtroom 4 - Annex - 2nd Floor	CONC
Hearing - Violation of Probation	02/25/2019	08:45:00	Carroll County Circuit Court	Courtroom 10 - Annex - Ground Floor	Postponed/Reset
Hearing - Competency	02/25/2019	08:45:00	Carroll County Circuit Court	Courtroom 10 - Annex - Ground Floor	CAVA
Hearing - Violation of Probation	02/25/2019	13:30:00	Carroll County Circuit Court	Courtroom 10 - Annex - Ground Floor	CONC
Hearing - Competency	02/26/2019	08:45:00	Carroll County Circuit Court		Reset
Trial - Court	04/17/2019	15:30:00	Carroll County Circuit Court	Courtroom 10 - Annex - Ground Floor	
Trial - Court	04/18/2019	16:15:00	Carroll County Circuit Court		Reset
Hearing	05/07/2019	08:45:00	Carroll County Circuit Court	Courtroom 10 - Annex - Ground Floor	CONC
Trial - Court	07/18/2019	08:45:00	Carroll County Circuit Court	Courtroom 10 - Annex - Ground Floor	CONC
Hearing - Competency	01/09/2020	08:45:00	Carroll County Circuit Court	Courtroom 10 - Annex - Ground Floor	CONC
Hearing - Status	07/15/2020	08:45:00	Carroll County Circuit Court		

# **Charge and Disposition Information**

Charge No: 1 CJIS Code: 1-0341 Statute Code: CR.3.804.(a)(3)

Charge Description: TEL MISUSE: OBSCENE Charge Class: Misdemeanor

Probable Cause:

Offense Date From: 07/29/2016 To: 07/29/2016

Agency Name: Officer ID:

Disposition

Plea: Not Guilty with Agreed Statement of Facts Plea Date: 06/07/2017

Disposition: Guilty Disposition Date: 08/07/2017

Jail

Life: false
Death: false
Start Date: 01/23/2017

Start Date: 01/23/2017
Jail Term: Yrs: 3 Mos: 0 Days: 0 Hours: 0
Suspended Term: Suspend Entire Sentence

Charge No: 2 CJIS Code: 1-0191 Statute Code: CR.3.803

Charge Description: HARASS; A COURSE OF CONDUCT Charge Class: Misdemeanor

Probable Cause:

Offense Date From: 07/29/2016 To: 07/29/2016

Agency Name: Officer ID:

Disposition

Disposition: Nolle Prosequi Disposition Date: 06/07/2017

Probation: Start Date:

Supervised: true Yrs: 2 Mos: 0 Days: 0 Hours: 0 UnSupervised: false Yrs: 0 Mos: 0 Days: 0 Hours: 0

#### **Warrants Information**

Туре	Issue	Last Status	Status Date
Bench Warrant - Failure to Appear	12/12/2016	Warrant Served	12/27/2016
Bench Warrant - Failure to Appear	01/23/2017	<b>Warrant Served</b>	02/17/2017

**Bond Setting Information** 

Bail Date: 12/28/2016 **Bail Setting Type: Personal Recog** 

Bail Amount: \$0.00

Bail Date: 06/07/2017 **Bail Setting Type: Personal Recog** 

Bail Amount: \$0.00

Bail Date: 01/24/2019

**Bail Setting Type: Hold Without Bond** 

Bail Amount: \$0.00

02/25/2019 Bail Date:

**Bail Setting Type: Unsecured Personal Bond** 

Bail Amount: \$2,500.00

### **Bail Bond Information**

Туре	<b>Bond Amount Posted</b>	Bond Status Date	Bond Status
ROR	\$0.00	02/21/2017	Released
ROR	\$0.00	12/28/2016	Open/Set
ROR	\$0.00	12/28/2016	Posted
ROR	\$0.00	08/07/2017	Released
ROR	\$0.00	06/07/2017	Open/Set
ROR	\$0.00	06/07/2017	Posted
UPB	\$2,500.00	02/25/2019	Posted

## **Document Information**

File Date: 11/02/2016

Filed By:

**Document Name: Summons Issued** 

File Date: 11/16/2016

**Document Name: Jury Trial Prayer from District Court - Criminal** 

File Date: 11/16/2016

Filed By:

**Document Name: Original Papers from District Court** 

File Date: 11/28/2016

Filed By:

**Document Name: Criminal Notice of Hearing / Trial** 

File Date: 12/12/2016

Filed By:

**Document Name: Hearing Sheet / Open Court Proceedings** 

File Date: 12/12/2016

Filed By:

**Document Name: Bench Warrant Issued** 

File Date: 12/12/2016

Filed By:

**Document Name: Result Reason: Issues Heard at Earlier Hearing** 

12/12/2016 File Date:

Filed By:

**Document Name: Result Reason: Trial/Hearing Concluded** 

File Date: 12/20/2016

Filed By:

Document Name: Criminal Notice of Hearing / Trial

File Date: 12/28/2016 Filed By: **Document Name: Criminal Notice of Hearing / Trial** File Date: 12/28/2016 Filed By: **Document Name: Criminal Notice of Hearing / Trial** File Date: 12/28/2016 Filed By: **Document Name: Release From Commitment** File Date: 12/28/2016 Filed By: **Document Name: Hearing Sheet / Open Court Proceedings** File Date: 12/28/2016 Filed By: **Document Name: Notice to the Warden** File Date: 12/28/2016 Filed By: **Document Name: Pre-Trial Services Bail Review Report** File Date: 12/28/2016 Filed By: **Document Name: Defense Attorney Appearance Filed** File Date: 12/28/2016 Filed By: Document Name: Bail Set File Date: 12/28/2016 Filed By: **Document Name: Bail Bond/Recognizance** File Date: 12/28/2016 Filed By: **Document Name: Result Reason: Hearing Terminated** File Date: 12/28/2016 Filed By: **Document Name: Result Reason: Trial/Hearing Concluded** 12/30/2016 File Date: Filed By: **Document Name: Pre-Trial Order** File Date: 01/03/2017 Filed By: **Document Name: Criminal Notice of Hearing / Trial** File Date: 01/03/2017 Filed By: **Document Name: Warrant Returned** File Date: 01/04/2017 Filed By: **Document Name: Defense Attorney Appearance Filed** File Date: 01/04/2017 Filed By: **Document Name: Demand for Speedy Trial** File Date: 01/04/2017 Filed By: **Document Name: Correspondence** File Date: 01/06/2017 Filed By: **Document Name: Criminal Notice of Hearing / Trial** File Date: 01/19/2017 Filed By: **Document Name: Criminal Notice of Hearing / Trial** File Date: 01/23/2017 Filed By: **Document Name: Hearing Sheet / Open Court Proceedings** File Date: 01/23/2017 Filed By: **Document Name: Bench Warrant Issued** File Date: 01/23/2017 Filed By: **Document Name: Discovery Pursuant to Rule 4-263** 

Filed By:

**Document Name: Automatic Discovery** 

File Date: 01/23/2017

Filed By:

**Document Name: Result Reason: Issues Heard at Earlier Hearing** 

File Date: 01/23/2017

Filed By:

**Document Name: Result Reason: Trial/Hearing Concluded** 

File Date: 02/21/2017

Filed By:

**Document Name: Criminal Notice of Hearing / Trial** 

File Date: 02/21/2017

Filed By:

**Document Name: Criminal Notice of Hearing / Trial** 

File Date: 02/21/2017

Filed By:

**Document Name: Pre-Trial Services Bail Review Report** 

File Date:

02/21/2017 Filed By:

**Document Name: Notice to the Warden** 

File Date: 02/21/2017

Filed By:

Document Name: Bail Set

File Date: 02/21/2017

Filed By:

**Document Name: Result Reason: Trial/Hearing Concluded** 

File Date: 02/22/2017

Filed By:

**Document Name: Hearing Sheet / Open Court Proceedings** 

File Date: 02/22/2017

Filed By:

**Document Name: Warrant Returned** 

File Date: 02/27/2017

Filed By:

**Document Name: Criminal Notice of Hearing / Trial** 

File Date: 02/27/2017

Filed By:

**Document Name: Writ - Habeas Corpus** 

File Date: 02/27/2017

Filed By:

**Document Name: Hearing Sheet / Open Court Proceedings** 

File Date: 02/27/2017

Filed By:

**Document Name: Notice to the Warden** 

File Date: 02/27/2017

Filed By:

**Document Name: Result Reason: Court - Administratively** 

File Date: 03/03/2017

Filed By:

**Document Name: Criminal Notice of Hearing / Trial** 

File Date: 03/03/2017

Filed By:

**Document Name: Writ - Habeas Corpus** 

File Date: 04/03/2017

Filed By:

**Document Name: Motion for Waiver of Costs** 

File Date: 04/03/2017

Filed By:

**Document Name: Petition - Writ of Habeas Corpus** 

File Date: 04/12/2017

Filed By: Document Name: Order

04/17/2017

File Date:

**Document Name: Hearing Sheet / Open Court Proceedings** 

File Date: 04/17/2017

-iiea By: **Document Name: Notice to the Warden** File Date: 04/17/2017 Filed By: **Document Name: Result Reason: Trial/Hearing Concluded** File Date: 04/18/2017 Filed By: **Document Name: Order - Competency Evaluation** File Date: 04/24/2017 Filed By: **Document Name: Certified Mail Return Receipt Received** File Date: 05/05/2017 Filed By: **Document Name: Criminal Notice of Hearing / Trial** File Date: 05/05/2017 Filed By: **Document Name: Writ - Habeas Corpus** File Date: 05/09/2017 Filed By: **Document Name: Inmate Location Update** File Date: 05/10/2017 Filed By: **Document Name: Writ - Habeas Corpus** File Date: 05/23/2017 Filed By: **Document Name: Supplemental Discovery** File Date: 06/02/2017 Filed By: **Document Name: Report from MDH** File Date: 06/02/2017 Filed By: **Document Name: Defense Attorney Appearance Filed** File Date: 06/07/2017 Filed By: **Document Name: Hearing Sheet / Open Court Proceedings** File Date: 06/07/2017 Filed By: **Document Name: Release From Commitment** File Date: 06/07/2017 Filed By: Document Name: Bail Set File Date: 06/07/2017 Filed By: **Document Name: Summons Issued** File Date: 06/07/2017 Filed By: **Document Name: Result Reason: Issues Heard at Earlier Hearing** File Date: 06/07/2017 Filed By: **Document Name: Result Reason: Trial/Hearing Concluded** File Date: 06/08/2017 Filed By: **Document Name: Criminal Notice of Hearing / Trial** File Date: 06/08/2017 Filed By: **Document Name: Psychological Evaluation Report Received** File Date: 08/07/2017 Filed By: **Document Name: Hearing Sheet / Open Court Proceedings** File Date: 08/07/2017 Filed By: **Document Name: Documents submitted in Court to Judge (Re: mitigation)** File Date: 08/07/2017 Filed By: **Document Name: Volunteer Community Service Agreement** File Date: 08/07/2017 Filed By:

Document Name: Order for Probation File Date: 08/07/2017 Filed By: **Document Name: Result Reason: Trial/Hearing Concluded** File Date: 08/09/2017 Filed By: **Document Name: Invoice sent** File Date: 08/30/2017 Filed By: **Document Name: Correspondence** File Date: 09/27/2017 Filed By: **Document Name: Attorney Appearance Terminated** File Date: 11/09/2017 Filed By: **Document Name: Correspondence** File Date: 05/09/2018 Filed By: **Document Name: Probation Report - Informative** File Date: 05/09/2018 Filed By: **Document Name: Probation Report - Addendum** File Date: 05/14/2018 Filed By: **Document Name: Order/Rul - Issue VOP Summons with Charging Documents** File Date: 05/14/2018 Filed By: **Document Name: Reopen/Violation** File Date: 05/15/2018 Filed By: **Document Name: Criminal Notice of Hearing / Trial** File Date: 05/15/2018 Filed By: **Document Name: Summons Issued (Service Event)** File Date: 05/18/2018 Filed By: **Document Name: Probation Report - Informative** File Date: 05/21/2018 Filed By: **Document Name: VOP Outcome: No Action Taken** File Date: 05/23/2018 Filed By: **Document Name: Returned Notice / Summons / Document** File Date: 05/25/2018 Filed By: **Document Name: Summons Issued (Service Event)** File Date: 06/22/2018 Filed By: **Document Name: Hearing Sheet / Open Court Proceedings** File Date: 07/09/2018 Filed By: **Document Name: Sheriffs Return** File Date: 08/02/2018 Filed By: **Document Name: Request - Certified Copy** 08/06/2018 File Date: **Document Name: Hearing Sheet / Open Court Proceedings** File Date: 08/06/2018 Filed By: **Document Name: Summons Issued (No Service Event)** File Date: 08/06/2018 Filed By: **Document Name: Criminal Notice of Hearing / Trial** 

**Document Name: Hearing Sheet / Open Court Proceedings** 

File Date: 10/03/2018

Filed By:

File Date: 10/03/2018 Filed By:

**Document Name: Summons Served** 

File Date: 10/04/2018

Filed By:

**Document Name: Criminal Notice of Hearing / Trial** 

File Date: 12/11/2018

Filed By:

**Document Name: Hearing Sheet / Open Court Proceedings** 

File Date:

12/11/2018

Filed By:

**Document Name: Summons Issued (No Service Event)** 

File Date: 12/12/2018

Filed By:

**Document Name: Criminal Notice of Hearing / Trial** 

File Date:

01/16/2019

Filed By: **Document Name: Defense Attorney Appearance Filed** 

File Date: 01/16/2019

Filed By:

**Document Name: Demand / Request for Presence of Chemist/Analyst** 

File Date:

01/16/2019

Filed By:

**Document Name: Discovery Pursuant to Rule 4-263** 

Filed By:

File Date: 01/16/2019

**Document Name: Motion / Request - For Speedy Trial** 

File Date:

Filed By: **Document Name: Correspondence** 

File Date:

01/22/2019

01/16/2019

Filed By:

**Document Name: Deficient Filing** 

File Date:

01/23/2019

**Document Name: Notice of Deficiency - Rule 20-203(d)** 

File Date: 01/23/2019

Filed By:

Filed By:

**Document Name: Correspondence Regarding Discovery** 

File Date: 01/23/2019

Filed By:

**Document Name: Motion / Request - To Dismiss** 

File Date: 01/24/2019

Filed By:

**Document Name: Hearing Sheet / Open Court Proceedings** 

File Date: 01/24/2019 Filed By:

**Document Name: Commitment Pending Hearing** 

File Date: 01/24/2019

Filed By:

Document Name: Bail Set

File Date:

01/24/2019

Filed By:

**Document Name: Summons Issued (No Service Event)** 

01/28/2019 File Date:

Filed By:

**Document Name: Criminal Notice of Hearing / Trial** 

File Date: 01/28/2019

Filed By:

**Document Name: Writ - Habeas Corpus** 

File Date: 02/07/2019

Filed By:

Document Name: Response

File Date:

02/08/2019

Filed By:

Document Name: Order - Motion/Request/Petition Denied

File Date: 02/22/2019 Filed By: Document Name: Order File Date: 02/25/2019 Filed By: **Document Name: Hearing Sheet / Open Court Proceedings** File Date: 02/25/2019 Filed By: Document Name: Bail Set File Date: 02/25/2019 Filed By: **Document Name: Release From Commitment** File Date: 02/25/2019 Filed By: **Document Name: Bond Posted** File Date: 02/26/2019 Filed By: **Document Name: Pre-Trial Order** File Date: 04/11/2019 Filed By: **Document Name: Criminal Notice of Hearing / Trial** File Date: 04/19/2019 Filed By: **Document Name: Motion for Competency Evaluation** File Date: 04/26/2019 Filed By: Document Name: Order File Date: 04/26/2019 Filed By: **Document Name: Criminal Notice of Hearing / Trial** File Date: 05/07/2019 Filed By: **Document Name: Hearing Sheet / Open Court Proceedings** File Date: 05/07/2019 Filed By: **Document Name: Pretrial Supervision Summary** File Date: 07/12/2019 Filed By: **Document Name: Motion for Competency Evaluation** File Date: 07/12/2019 Filed By: **Document Name: Supporting Document** File Date: 07/16/2019 Filed By: **Document Name: Ruling - Noted:** File Date: 07/18/2019 **Document Name: Hearing Sheet / Open Court Proceedings** File Date: 07/18/2019 Filed By: **Document Name: Property Received as Evidence** File Date: 07/18/2019 Filed By: **Document Name: Commitment Pending Hearing** File Date: 07/18/2019 Filed By: **Document Name: Commitment to MDH - Finding of Incompetence to Stand Trial** File Date: 07/18/2019 Filed By: **Document Name: Writ /Summons/Pleading - Electronic Service** File Date: 07/19/2019 Filed By: **Document Name: Criminal Notice of Hearing / Trial** File Date: 07/19/2019 Filed By: **Document Name: Writ - Habeas Corpus** 

File Date:

07/26/2019

Filed By:
Document Name: Writ of Habeas Corpus - Returned

File Date: 07/26/2019

Filed By:

Document Name: Returned Mail

File Date: Filed By: 12/20/2019

**Document Name: MDH Evaluation Report** 

File Date: 01/03/2020

Filed By:

Document Name: Order

File Date: 01/03/2020

Filed By:

**Document Name: Writ /Summons/Pleading - Electronic Service** 

File Date: 01/03/2020

Filed By:

**Document Name: Criminal Notice of Hearing / Trial** 

File Date: 01/03/2020

Filed By:

**Document Name: Writ - Habeas Corpus** 

File Date:

Filed By:

Document Name: Writ /Summons/Pleading - Electronic Service

File Date: 01/03/2020

Filed By:

**Document Name: Miscellaneous Document** 

01/03/2020

File Date: 01/09/2020

Filed By:

**Document Name: Hearing Sheet / Open Court Proceedings** 

File Date: 01/09/2020

Filed By:

**Document Name: Release From Commitment** 

File Date: 01/09/2020

Filed By:

**Document Name: Defendant Found Competent to Stand Trial** 

### **Service Information**

Service Type Issued Date Service Status
Summons Issued 05/15/2018
Summons Issued 05/25/2018

This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland Rules, or because of the practical difficulties inherent in reducing a case record into an electronic format.